

# WApHC Board Meeting

May 2, 2011

Attendees: Dan Schaut, Nick Beil, Tina Mahloch, Kim Klinkner, Suzette Hackl present at 6:35 PM. Joining the meeting at 7:30 PM was Sandy Truntz and Tiffany Kindschy-Christianson.

Board Members not present: Carolyn Robb, Stephanie Jacobson, Christy Schoen

Meeting called to order at 6:35 PM

**Treasurers Report** – Beginning balance is \$5,400.00. End balance is \$5,274.01. Please see attached breakdown.

**Excalibur Insurance** - In order to cover Horse-A-Rama and Midwest Horse Fair there will be an additional \$199. Nick will be paying this. Insurance events are by the day (not the event) and we will be covered for 7 days. Our new insurance policy will be starting for the event on May 29<sup>th</sup>.

## **Open Show –**

- We need numbers for the exhibitors.
- We are going to try to get the exhibitors to clean their own stalls.
- Show Bill for Horsemen's News advertisement Suzette is taking care of.
- Ribbons for grand & reserve – we need to get one more ribbon for a grand – Suzette to get someone to change the one extra reserve ribbon to a grand ribbon.
- High Points – Suzette to check with Shann Schwartz about the sponsorships for the two high points. It was discussed at the last meeting that Little Brook Performance Horses was going to be sponsoring one high point and Shann was going to find someone else to sponsor the other one.
- Food stand – Gloria to contact Sue Klinkner and Jean Quigley to discuss the food/drinks.

Suzette Hackl was dismissed from the teleconference call.

## **Midwest Horse Fair –**

- Dan mentioned that it was best to try to get members to sign up right then and there.
- Tina said that lots of people commented that they thought we had closed our club. Tina would like to get a mailing list put together of former members to inform them of our club.
- Nick paid \$500 that we voted on at the last meeting. Midwest came to Blackhawk and raised the total price to \$1200. This would be \$600 per club. We need to

vote on whether or not to give Blackhawk this other \$100 so that the costs were split evenly.

- We need to discuss more on whether or not we want to do this again next year. Blackhawk did put a down payment on next year for their booth. If we do want to do this again next year Tina would like to head getting horses together to represent our club.

*Sandy Truntz & Tiffany Kindschy-Christianson join the meeting at 7:30 PM.*

#### **Horse A Rama –**

- Kim has all the materials from Tina from Midwest Horse Fair.
- Kim would like to also put out old Appaloosa Journals for people to take that are interested.
- LAP is taking care of booth and Saturday and WApHC to man the booth on Sunday.

#### **Regional Show –**

- Show form has been filled out, signed and mailed to the ApHC show office.
- ApHC sent letter to Nick approving our show.
- Concessions – Tina has Saturday booked for concessions and Nick is trying to find someone for Sunday. Tina is going to follow up with Carolyn to see if she found anyone for Sunday. If not Tina and Nick will be checking about finding someone.
- Dan has all the contracts for the 4 judges. Dan will be giving contract for judges and grounds to Nick at the open show.
- Nick will be booking the hotel rooms for the judges. We need a total of 3 rooms.
- Nick needs to send a show bill along with the reservation info and the show ground directions to the judges.
- See attached chart to see who we discussed to volunteer and fill the positions for the shows.
- Computer program – Tiffany said the program used to be on the club's computer. Sandy spoke with Sandra and said that the disk has been missing for a few years. Nick said that you can download Show Secretary for the cost of \$340. The annual upgrades are \$175. Nick will contact Vic with Show Secretary to find out what it is going to cost us to get the program.
- Computer – the monitor is broken and the computer had some virus issues and also the show secretary program was deleted off the computer.
- The printer/copier – Sandy believes that the printer/copier was left at the show last year because nobody has it. Sandra said that she would donate a nice copier to the club.
- Nick is going to get pricing on a new laptop. He will have prices on everything and then we will discuss this at the open show.
- *Sandy Truntz made a motion to have Shari Voeltz run the computer for the price of one stall plus the cost of gas. 2<sup>nd</sup> made by Nick. All approved.*
- Sandy is going to ask Shann if they would have somebody to run the gate.

- Sandy thinks we should send the attached show position chart to all people we have email addresses for to see if people will help. Kim will send the chart to Chelsea and ask her to email out.

### **Miscellaneous**

- Youth Director – Dan has emailed 2 times and verbally asked 4 times for a treasurer’s report from Kelly Schwartz. To date we have not received this information. Dan will call Kelly on her cell phone to discuss.
- Exemplary Regional Club Award – Nick is going to have Chelsea look into how much work this will be required for this and this will be discussed at the open show when we meet.
- For regional show the ApHC will send us the forms we need along with the judges cards and other miscellaneous forms. If we do not see anything by mid June we should contact them.

*Motion was made to adjourn meeting by Nick Beil at 8:48 PM. 2<sup>nd</sup> was by Tina Mahloch. All approved.*